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Attorneys for Plaintiff  
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR., (01)  
aka "Bro,"

Defendant.

CR. NO. 19-00099 DKW

GOVERNMENT'S THIRTY-FIRST  
SUPPLEMENTAL EXHIBIT LIST;  
CERTIFICATE OF SERVICE

GOVERNMENT'S THIRTY-FIRST SUPPLEMENTAL EXHIBIT LIST

The Government hereby submits its thirty-first supplemental exhibit list, attached hereto, in the above-captioned matter. The Government reserves the right to add to, delete from, or otherwise modify this list during the course of the trial.

DATED: May 21, 2024, at Honolulu, Hawaii.

CLARE E. CONNORS  
United States Attorney  
District of Hawaii

By /s/ Mark A. Inciong  
MICHAEL D. NAMMAR  
MARK A. INCIONG  
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**UNITED STATES DISTRICT COURT**  
**DISTRICT OF HAWAII**

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**UNITED STATES OF AMERICA**

**THIRTY-FIRST  
SUPPLEMENTAL EXHIBIT LIST**

**v.**

**CR. NO. 19-00099 DKW**

**MICHAEL J. MISKE JR.,**

<b>Presiding Judge:</b> Derrick K. Watson	<b>Plaintiff's Attorneys:</b> Mark A. Inciong Michael D. Nammar W. KeAupuni Akina Aislinn Affinito	<b>Defense Attorneys:</b> Lynn Panagakos Michael Kennedy
<b>Trial Date</b> January 8, 2024	<b>Court Reporter:</b>	<b>Courtroom Deputy:</b> Tammy Kimura

EXH. NO.	DESCRIPTION	DATE OFFERED	DATE ADMITTED
9-1038A	Kamaaina Termite Banking Activity 2008-2020		
9-1328	Payroll Summary for Termite (KPTC) Aug. 2013		
9-1329	2013 Termite (KPTC) 941 accountant workpaper		
9-1330	Michael Miske Flow of Funds Per Tax Records		
9-1331	Schedule of Michael Miske's Cash Withdrawals 2010-2017		

9-1332	Schedule of Cash Deposits for Kamaaina Termite, Kamaaina Plumbing, Kamaaina Rolloffs, and Michael Miske 2009-2011		
10-41	Signatures Word Document		

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was served on the following counsel on the date and in the manner described below:

Served Electronically through CM/ECF:

Lynn Panagakos, Esq.  
Michael Jerome Kennedy, Esq.

Attorneys for Defendant  
MICHAEL J. MISKE, JR.

DATED: May 21, 2024, at Honolulu, Hawaii.

/s/ Kari Sherman  
U.S. Attorney's Office  
District of Hawaii